LINCOLN SCHOOL COMMITTEE LINCOLN, RI 02865

DATE: August 15, 2006

TIME: 7:30pm - Monthly Meeting - Open

PLACE: Administration Building

1624 Lonsdale Avenue, Lincoln, RI

SCHOOL COMMITTEE MEMBERS: Mary Ann Roll, Vice Chair; John Zangari, Clerk; Betty Robson, Gerard St. Germain and Julie Zito and John LaFleur. Jeffrey Weiss, Chair, was absent.

OTHERS IN ATTENDNACE: John Tindall-Gibson, Georgia Fortunato, Lori Miller, Angelo Mencucci, and Ben Scungio, Esq.

Roll reported out from the Executive Session Meeting that the School Committee denied a grievance. St. Germain motioned to seal the Executive Session Minutes. Seconded by Zito. All in favor. Motion carried.

Motion by St. Germain to change the Order of Business. Expense Warrants and Salary Warrants will be heard now. Seconded by Zito. All in favor. Motion carried.

Expense/Salary Warrants

August 15, 2006 Capital Reserve Fund

Invoices Paid in Advance \$0
Invoices for Payment General Fund \$45,210
Total 05-06 Invoices \$45,210
Grand Total \$45,210

Motion by Zito to approve. Seconded by Robson. All in favor. Motion carried.

August 15, 2006 Expense Warrants

Invoices Paid in Advance \$0

Invoices for Payment

Operating Budget \$213,893.05

Accounts Payable \$ 7,737.82

Professional Dev. \$ 5,331.50

Summer Arts Camp \$ 355.09

Perkins Grant \$ 153.72

Total 06-07 Invoices \$227,471.18

Grand Total \$227,471.18

Motion by St. Germain to approve. Seconded by Zangari. All in favor. Motion carried.

July 6, 2006 Salary Warrant

School Payroll \$850,544.53

Class Size Reduction \$ 5,394.23

Title I \$ 7,330.10

IDEA Part B \$ 26,623.10

August 15, 2006

Page 2

Preschool Sec. 619 \$ 1,068.04

Title V \$ 960.00

Grant Total \$891,930.00

Motion by St. Germain to approve. Seconded by Zito. All in favor. Motion carried.

July 20, 2006 Salary Warrant

School Payroll \$905,600.47

Class Size Reduction \$ 5,394.23

Title I \$ 6,612.60

Summer School \$ 8,000.00

IDEA Part B \$ 26,623.10

Preschool Sec. 619 \$ 1,068.04

Title V \$ 600.00

Grant Total \$953,898.44

Motion by St. Germain to approve. Seconded by Zangari. All in favor. Motion carried.

Motion by St. Germain to resume to Regular Order of Business. Seconded by Robson.

Right To Be Heard - None

Motion by St. Germain to approve August 3, 2006 Executive Session minutes. Seconded by Zangari. All in favor. Motion carried. Motion by St. Germain to approve August 3,2 006 Special Meeting minutes. Seconded by Zito. All in favor. Motion carried.

Superintendent's Report

Update and Discussion of Implementation of Health & Wellness Policy

Roll gave a handout for the Health & Wellness Policy. The policy was adopted by the School Committee for the district in June per state law. It requires successful implementation at school level. She will have new language in September so the June policy will be amended. This could be put on the agenda as a Work Session or discussed on the Monthly Meeting agenda. The handout encourages principals to use the SIT committees at the schools to discuss nutrition standards and snack foods. All schools will have to do some work with parents groups and booster clubs. After these groups have developed their priorities, they will have to develop a plan with those elements and give a presentation to their SIT teams. The district is required to submit a report to RIDE next June. The district needs to reconvene

the group that helps us with the Wellness Policy. We need to make sure we have adequate representation from other constituencies identified in our policy. The Wellness Committee would provide the schools with a template to provide us with their end-of-the year report.

Roll discussed the two pieces of legislation. It outlines the responsibility of the school district. Section 15-21-28 (Health & Wellness Subcommittee) gives the responsibility for oversight of the policy to the School Committee.

Roll thinks it's good that at the beginning of the school year, they provide the principals with direction and some resources to get them started. The Wellness Committee did not do an in-depth survey at each school. The school nutrition and physical activity survey is designed to help the school ask

August 15, 2006

Page 3

questions of itself, and then take the results of that assessment and decide what areas will have the most affect quickly.

The last piece of the packet is an informational piece. It summarizes the research done on the positive role that schools can play in supporting wellness in schools. Roll said the School Committee will be meeting again on August 28th and if the Committee would like, she could ask John to add it to the agenda. She also asked if anyone would be interested in being on the district committee or even their local school.

School Construction Update

Mencucci gave a brief Executive Summary of the Lincoln School Projects. He recommended the School Committee tour the five sites to view the completed work. St. Germain said the lack of protection the cars have going towards poles is not good. There is nothing to stop you. The curbs set up for the parking areas are tar. Roll said this was discussed at the last project team meeting. Her understanding is that this is going to be addressed.

Robson asked Mencucci about the athletic turf. He gave the Committee the schedule of turf installation and irrigation. Roll asked for an update for our next meeting.

Office Space Request at High School – This requested was removed from the agenda.

Review of Non-Certified Job Classification – GCA-D

Tindall-Gibson said this is an effort to improve documentation and employment practice and it is not a cost item. This is a draft of a policy that would create an employment classification. We currently have a number of employees who don't require certification under RIDE. Accountants, HR Coordinator and some others who may or may not have certification in their particular area of expertise but it's not a certification required by the state. They do not fall under the Administrator or Teacher bargaining unit and they are also not wage employees so they are not claimed by the Classified Union. We are trying to create an employment category that describes this particular group, and, in addition to this policy, there would be another document which would be a description of benefits and another document which be a salary schedule speaking to each position. This is just a draft and welcomes feedback. He will bring to the next meeting a refined version of the policy, as well as, those other two documents to study further.

Resignation

a. John Tindall-Gibson From: Superintendent

97F Charles Street Effective: September 11, 2006

Providence, RI 02904

Motion by St. Germain to approve. Seconded by Zangari with regrets.

All in favor. Motion carried. Roll wished best wishes.

Rescind

a. Thomas Casale From: .6 Music – MS

90 Cresent View Avenue

Riverside, RI 02915

Motion by St. Germain to approve. Seconded by Zito. All in favor. Motion carried.

August 15, 2006

Page 4

Leave of Absence Request

a. Rosemary Burns From: 1.0 Art - HS

142 Beacon Avenue RIDE Fellowship (paid)

Jamestown, RI 02835 Effective: 2006 – 2007 school year

b. Kristen Vito-Silva From: Grade 1 - FELC

164 Plain Road Medical (paid)

North Kingstown, RI 02852 Effective: 2006 - 2007 school year

Motion by St. Germain to approve. Seconded by Robson. All in favor.

Motion carried.

Administrator Appointments

a. Kevin McNamara To: Energy Education Manager

6 Bewley Street Effective: August 21, 2006

Greenville, RI 02828 Salary: \$19,500

b.Joe Nasiff To: Interim Superintendent

17 Sandy Way Effective: September 1, 2006

Cumberland, RI 02864 Salary: \$500/day (90 days)

Motion by St. Germain to approve. Seconded by Robson. All in favor.

Motion carried.

c. Joyce Ruppell To: Elementary Principal – FELC

49 Pojac Point Effective: August 16, 2006

North Kingstown, RI 02852 Salary: \$85,451.65

Motion by St. Germain to approve. Seconded by Zangari. All in favor.

Motion carried.

Teacher Appointments

a. Thomas Casale To: 1.0 Music – MS

90 Cresent View Avenue Effective: August 31, 2006

Riverside, RI 02915 Salary: \$37,223 (BA Step 1)

b. Marc Pelagalli To: .4 PE/Health – HS

40 Lakeview Drive Effective: August 31, 2006

Providence, RI 02910 Salary: \$14,889.20 (BA Step 1)

Motion by St. Germain to approve. Seconded by Zangari. All in favor.

Motion carried.

Team Leader Appointments

a. Pam Mackey To: Team Leader Grade 6 – MS

253 River Road Effective: 2006 – 2007 school year

Lincoln, RI 02865 Salary: \$2,000

b. Liz McGarry To: Team Leader Grade 6 – MS

285 Ronald Avenue Effective: 2006 – 2007 school year

Cumberland, RI 02864 Salary: \$2,000

August 15, 2006

Page 5

c.Yvette Coulombe To: Team Leader Grade 6 – MS 82 Plainfield Pike Effective: 2006 – 2007 school year Foster, RI 02825 Salary: \$2,000

d. Erika Doherty To: Team Leader Grade 7 – MS
 31 Lynne Lane Effective: 2006 – 2007 school year
 Mapleville, RI 02839 Salary: \$2,000

e. Linda Graf To: Team Leader Grade 7 – MS

78 Old Quarry Road Effective: 2006 – 2007 school year

North Scituate, RI 02857 Salary: \$2,000

f. Nicole Tetreault To: Team Leader Grade 7 – MS 9 Cecile Street Effective: 2006 – 2007 school year Lincoln, RI 02865 Salary: \$2,000

g. Sean Cavanaugh To: Team Leader Grade 8 – MS4 Ashley Drive Effective: 2006 – 2007 school year

Lincoln, RI 02865 Salary: \$2,000

h. Denis Martel To: Team Leader Grade 8 - MS

14 Hickory Lane Effective: 2006 – 2007 school year

Lincoln, RI 02865 Salary: \$2,000

i. Fred Hoppe To: Team Leader Grade 8 – MS

203 School Street Effective: 2006 – 2007 school year

Forestdale, RI 02824 Salary: \$2,000

j. Sal Federici To: Related Arts - MS

249 Peeptoad Road Effective: 2006 – 2007 school year

North Scituate, RI 02857 Salary: \$2,000

k. Krisann Paradis To: Related Arts - MS

36 Evergreen Avenue Effective: 2006 – 2007 school year

Tiverton, RI 02878 Salary: \$2,000

Motion by St. Germain to approve. Seconded by Robson. All in favor.

Motion carried.

Coaching Appointments

a. Terri Hebert To: Field Hockey Coach – MS

172 Lippit Avenue Effective: 2006 – 2007 school year

Cumberland, RI 02864 Salary: \$1,351

Motion by St. Germain to approve. Seconded by Zangari. All in favor.

Motion carried.

August 15, 2006

Page 6

Support Staff Appointments

a. John Camara To: Custodian 2nd shift – HS

135 Sylvian Street Effective: August 16, 2006

Central Falls, RI 02863 Salary: \$15.47/hr.

Motion by St. Germain to approve. Seconded by Zangari. All in favor.

Motion carried.

Long-Term Substitute Appointment

a. Kerry Salhany To: 1.0 LTS gr. 1 – FELC

76 Carriage Drive Effective: 8/31/06 to 8/20/07

Lincoln, RI 02865 Salary: \$42,266 (BA Step 3)

Motion by St. Germain to approve. Seconded by Zito. All in favor. Motion carried.

Old Business

Approval of Administrators' Contract form.

Tindall-Gibson said this document incorporates the changes that were discussed and requested at the last meeting. St. Germain recommended that this document be tabled until the next meeting for a vote since he was just handed this document tonight. Tindall-Gibson will bring some Administrator contracts for signature at the August 28th meeting. Seconded by Zangari. All in favor. Motion carried.

Community Comments

McComiskey echoed what the Committee said in terms of accepting John's resignation. They are disappointed but they wish him the best.

Motion to adjourn by St. Germain. Seconded by Zito. All in favor. Motion carried.

JOHN ZANGARI, CLERK DATE